

**CHARTER TOWNSHIP OF DELTA**  
Public Meeting Room A  
Delta Township Administration Building  
7710 West Saginaw Highway  
Lansing MI 48917

**TOWNSHIP BOARD COMMITTEE OF THE WHOLE MINUTES**  
**MONDAY, APRIL 13, 2015**

**I. CALL TO ORDER –**

Supervisor Fletcher called the meeting to order at 6:00 p.m.

**II. ROLL CALL –**

Members Present: Supervisor Kenneth Fletcher, Treasurer Howard Pizzo, Clerk Mary R. Clark, and Trustees Doug Kosinski, Karen Mojica, and Dennis Fedewa.

Members Absent: Trustee Jeff Hicks

Others Present: Acting Manager Jeff Anderson, Community Development Department Director Mark Graham.

TRUSTEE MOJICA MOVED TO EXCUSE TRUSTEE HICKS FROM THE APRIL 13, 2015 COMMITTEE OF THE WHOLE MEETING.

TRUSTEE KOSINSKI SUPPORTED THE MOTION. THE MOTION PASSED 6-0.

**III. SET/ADJUST AGENDA –**

TREASURER PIZZO MOVED TO APPROVE THE AGENDA AS AMENDED.

TRUSTEE MOJICA SUPPORTED THE MOTION. THE MOTION PASSED 6-0.

**IV. PUBLIC COMMENT – None**

**V. MANAGER'S REPORT –**

Eaton County Drain Commissioner has hired a contractor to place \$5,000.00 worth of gravel on low areas of Wardell Rd., to be completed April 2015.

Mark Graham and Ted Droste met with the Martins regarding the previous Burger King on Saginaw Highway. An inspection was done on the exterior of the property, and some minor code violations were discovered. The owners have agreed to bring the building back into compliance.

Mr. Anderson and Clerk Clark attended the annual Eaton County Road Commission meeting on March 30, 2015. The road millage project will go to bid in

May 2015. 27 miles of road will be paved, and 8.5 miles of those miles will be in Delta Township. The Road Commission will begin planning 2016 road improvements this summer.

As of April 1, 2015, over 2000 Granger customers have signed up for the free curbside recycling.

Demolition of the church building at the intersection of Snow Rd. and Michigan Ave. should begin the week of April 20, 2015.

## **VI. ITEMS OF DISCUSSION**

### **1. Taxi Authority**

Supervisor Fletcher stated that Ed Reed, Economic Development Coordinator, contacted Delta Township hotels and businesses regarding the possible need to join the Greater Lansing Taxi Authority. There was an acknowledgment of need and support to do so.

East Lansing Mayor Triplett indicated that any potential financial deficit would be shared with Lansing and East Lansing only.

A discussion ensued among Township Board members regarding possible issues and the need to join the Greater Lansing Taxi Authority.

### **2. 2014 Year End Finance Update**

Mr. Anderson reviewed the Township revenues and expenditures for 2014, including several non-typical expenditures:

- 2013-14 ice storm - \$46,000.00 (\$25,000.00 was reimbursed to the Township)
- CATA Agreement - \$140,000.00
- OPEB (Other Post-Employment Benefits) payment - \$2,000,000.00
- Fire truck purchase - \$440,000.00

Mr. Anderson stated that the increase in Township revenue is mostly due to increase in interest income, and the transfer of funds from the Capital Improvement Fund.

### **3. Filling Positions and Board Approval for Major Reorganizations**

Trustee Fedewa stated his concerns regarding job postings within Delta Township, and whether or not there is a written policy.

A discussion ensued among Board members regarding the policy on posting vacant job positions, and handling this matter in a way that is agreeable to the new Township Manager.

#### **4. Closed Session**

TRUSTEE FEDEWA MOVED THAT THE TOWNSHIP BOARD ADJOURN TO CLOSED SESSION AT THE REQUEST OF THE INTERIM TOWNSHIP MANAGER UNDER THE OPEN MEETINGS ACT (ACT 267 OF 1976), SECTION 15.268 (F) TO REVIEW THE POSSIBLE ACQUISITION OF REAL ESTATE.

TREASURER PIZZO SUPPORTED THE MOTION.

ROLL CALL:

AYES: SUPERVISOR FLETCHER, CLERK CLARK, TREASURER PIZZO, TRUSTEE FEDEWA, TRUSTEE KOSINSKI, AND TRUSTEE MOJICA.

NAYS: NONE

ABSENT: TRUSTEE HICKS

THE MOTION PASSED 6-0. TOWNSHIP BOARD MEMBERS BEGAN CLOSED SESSION AT 7:21 PM.

TRUSTEE FEDEWA MOVED TO RETURN TO OPEN SESSION AT 7:46 PM.

TREASURER PIZZO SUPPORTED THE MOTION. THE MOTION PASSED 6-0.

#### **VIII. ADJOURNMENT**

Supervisor Fletcher adjourned the meeting at 7:46 PM

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KENNETH FLETCHER, SUPERVISOR

MARY R. CLARK, CLERK